

***Town Council Monthly Meeting  
Town Hall Council Chambers  
June 1, 2015***

**Disposition of Directives**

**Completed:**

- 1. Island Parking/Sidewalks/Main Street - Councilwoman Scott/Mayor Pro-Tem DeVita**  
Status: Chapter 72 Parking Regulations Amended; Lanier Parking Solutions Proposal discussed during December Council Meeting; Staff instructed to develop Paid parking RFP.
- 2. 2<sup>nd</sup> Street Depression**  
Status: Completed
- 3. Beach Patrol Management**  
Status: Completed Operation moved to Fire Department
- 4. Tents**  
Status: Ordinance amended
- 5. Beach Signs Program**  
Status: Remaining 28 signs ordered; installed March 31, 2015

**In Process:**

- 6. Resolution Requesting NC General Assembly to Consider Good Samaritan Legislation for Municipalities**  
Status: Councilman Sherrill assigned; In Progress; BBC discussion with municipalities
- 7. Oyster Bay Road Closing Request**  
Status:
  - Road survey requested from Sea Trail Masters Association
  - Once Council accepts survey and agrees to consider road closing, process will be to send Public Hearing Notice to Beacon, mail notice to neighboring properties, post signs and hold public hearing
- 8. Storm Water Management**  
Status:
  - Review Town roadways to determine if poor drainage area caused by grass or landscaping above road level and results conveyed to POA's for corrective measures
  - Town Administrator Parker to develop request for planning project to identify capital improvement needs town-wide as part of budget process
- 9. Name Plaques of Carl Bazemore and Ed Gore to be placed on birdwalk benches**  
Status: Councilman Williams assigned; awaiting adoption of Donation Policy
- 10. Establish Canal District**  
Status: Councilman Johnson assigned, with assistance from Councilwoman Scott and Mayor Watts; Staff level review and recommendation as part of budget process
- 11. Develop proposal Park Stage 2 design and cost**  
Status: Mayor Pro-Tem DeVita and Councilman Johnson assigned; awaiting completion of Stage 1 and recommendation as part of budget process

- 12. Bike Path Plan** - Councilman Sherrill, Councilwoman Scott and Mayor Watts assigned  
Status: Planning Board updating existing written plan for Council approval; NCDOT Planning Grant Application
- 13. Vision Plan**  
Status: Councilwoman Scott assigned to work with Planning Board. That Board is considering idea of overlay district.
- 14. Public Works Department Land/Space Needs**  
Status: Councilman Sherrill and Councilman Williams assigned; seeking available land as part of budget process
- 15. North Shore Drive W/30<sup>th</sup> Street**  
Status: Emergency Storm Water Drainage Pipe Repair – Awaiting CAMA permits and bid package from East Coast Engineering
- 16. Regional Hazard Mitigation Plan**  
Status: Agreement signed and forwarded; In process
- 17. 2015 Community Meetings scheduled for January 14<sup>th</sup> and June 10<sup>th</sup>**  
Status: January 14<sup>th</sup> Completed

**Waiting Assignment or Tabled:**

- 18. Town Staff Development Program**  
Status: Town Administrator and Department Head Project
- 19. Upgrade Technology Program**  
Status: Part of Budget Process
- 20. Town Hall Parking Issues**  
Status: As part of budget process
- 21. Develop Capital Improvements Program**  
Status: Awaiting staff recommendation as part of budget process
- 22. Develop Asset Replacement Schedule**  
Status: Awaiting staff recommendation as part of budget process
- 23. Bike Plan Sidewalk permitting and installation cost from Roundabout to Station Trail**  
Status: Public Works Director Graham; As part of budget process
- 24. Research options for paperless Town Council Meetings**  
Status: Deferred
- 25. Develop a Three-Year Walkway Maintenance Schedule**  
Status: Completed as part of budget process
- 26. Policies/Procedures and Packages to Develop**  
Status: Town Administrator
- Recognition/Dedication/Donation for benches, surf chairs, etc. – Completed
  - Utilization of solar trash can advertising space
- 27. 39<sup>th</sup> Street Emergency Access project**  
Status: Delayed